

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, January 15, 2004  
Fort Union Room  
State Capitol  
Bismarck ND  
9:00 a.m.

### **Morning Session – 9:00 a.m.**

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of November 20, 2003, Meeting – President Sanford
3. TFFR Funding Issues and Legislative Planning – Fay Kopp
  - a) Demographic Update – Tom Decker and Steve Hiebert, DPI
  - b) Investment Update – Steve Cochrane, SIB
  - c) Legal Issues – Scott Miller, AG
  - d) Actuarial and Survey Information– Chris Conradi, GRS
  - e) Legislative Planning – Board and interest group representatives

### **Afternoon Session – 1:00 p.m.**

4. Public Hearing on Administrative Rules – President Sanford
5. Pension System Replacement Project Update – Andy Hare, MSI
6. Legislative Proposals – President Sanford
7. Retirement Officer's Report – Fay Kopp
8. Consent Agenda – QDRO App
9. Other Business
10. Adjournment

**Next Board Meeting: February 19(?) or March 18, 2004**

*Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*